



# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

**GAIL FARBER, Director**

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

March 09, 2010

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

# ADOPTED

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

29

March 9, 2010

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Dear Supervisors:

SET: April 27, 2010 9:30 a.m.

**STREET LIGHTING DISTRICTS  
ANNEXATION OF TERRITORIES AND LEVYING OF ASSESSMENTS FOR  
COUNTY LIGHTING MAINTENANCE DISTRICTS 1616 AND 1697, THE MALIBU LIGHTING  
DISTRICT, AND COUNTY LIGHTING DISTRICT LLA-1 (PALMDALE, CARSON, AND MALIBU  
ZONES)  
AND NEGOTIATED EXCHANGE OF PROPERTY  
TAX REVENUES FOR SUBDIVISION TERRITORIES  
(SUPERVISORIAL DISTRICTS 2, 3, AND 5)  
(3 VOTES)**

### **SUBJECT**

This action is to annex subdivision territories to County Lighting Maintenance Districts 1616 and 1697, the Malibu Lighting District, and County Lighting District LLA-1 (Palmdale, Carson, and Malibu Zones) for street lighting purposes, order the levying of assessments, and approve the negotiated exchange of property tax revenues among those nonexempt taxing agencies whose service areas are subject to the jurisdictional changes.

### **IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the following actions are categorically exempt from the provisions of the California Environmental Quality Act.
2. Adopt the Resolution of Intention to Annex Subdivision Territories to County Lighting Maintenance Districts 1616 and 1697, the Malibu Lighting District, and County Lighting District LLA-1 (Palmdale, Carson, and Malibu Zones), and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2010-11, whose areas and boundaries are identified on Appendix A and

accompanying diagrams.

3. Set a date for a public hearing regarding the proposed annexation of subdivision territories and levying of annual assessments based on the Fiscal Year 2009-10 Annual Engineer's Report, which establishes assessments based on land use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single family home of \$70 for the Palmdale Zone, \$1 for the Carson Zone, and \$0 for the Malibu Zone.
4. Instruct the Executive Officer of the Board of Supervisors to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of April 27, 2010, pursuant to Section 53753 of the California Government Code. The mailed notice will include assessment ballots.

**AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the annexations and assessments are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the proposed annexation territories.
2. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
3. Determine whether a majority protest against the proposed annexation or assessment exists.
4. Make a finding terminating the annexation, levying of assessments, and property tax transfer proceedings for each subdivision territory where the proposed annexation and levying of assessments have been rejected as a result of a majority protest and refer the matter back to the Department of Public Works.
5. If there is no majority protest against the proposed annexations or assessments, adopt the Resolution Ordering Annexation of Subdivision Territories to County Lighting Maintenance Districts 1616 and 1697, the Malibu Lighting District, and County Lighting District LLA 1 (Palmdale, Carson, and Malibu Zones), Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2010-11, either as proposed or as modified by your Board. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2010-11.
6. Adopt the Joint Resolutions, between your Board and other taxing agencies, Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to County Lighting Maintenance Districts 1616 and 1697, and the Malibu Lighting District, as approved by nonexempt taxing agencies.
7. Adopt the Resolution of the Board of Supervisors of the County of Los Angeles Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of L 032-0 and Tract 45815 to the Malibu Lighting District on behalf of the Los Angeles County West Vector Control District, pursuant to Section 99.01(a)(4) of the California Revenue and Taxation Code.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

The purpose of the recommended action is to: (1) approve the annexation of the subdivisions listed in Appendix A of the Resolution of Intention to County Lighting Maintenance Districts (CLMD) 1616 and 1697, the Malibu Lighting District, and County Lighting District (CLD) LLA 1 (Palmdale, Carson, and Malibu Zones) (County Lighting Districts) for street lighting purposes; (2) levy the assessments in Fiscal Year 2010-11 on each lot or parcel lying within the proposed annexation territories based on land-use categories that designate usage units on the basis of benefits received; and (3) approve the exchange of property tax revenues between CLMD 1616 and 1697, the Malibu Lighting District, and other nonexempt taxing entities whose service areas are subject to jurisdictional change.

The Cities of Palmdale, Carson, and Malibu require the installation of a street lighting system by a developer. The proposed annexations, levy of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights.

### **Implementation of Strategic Plan Goals**

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1). We ensure the fiscal sustainability of our street lighting services by performing the annexation, levying of assessments, and property tax transfer to provide the funding necessary for the operation and maintenance of new street lighting facilities within these annexed territories. In addition, this action is consistent with Community and Municipal Services (Goal 3), since street lighting services provide for the delivery of a customer oriented municipal service that improves the quality of life for residents in these areas.

### **FISCAL IMPACT/FINANCING**

Sufficient funds are included in the Fiscal Year 2009-10 Budget for CLMD 1616 and 1697; and the Malibu Lighting District is to fund the costs for the operation and maintenance of the street lights within the annexed territories, should annual operation and maintenance charges, estimated to be \$2,400, \$1,100, and \$600, respectively, be incurred prior to the end of Fiscal Year 2009-10. Funds to finance future operational costs will be made available through the Department of Public Works' (Public Works) annual budget process.

In subsequent years, the ongoing operation and maintenance costs of the street lights within the annexed territories will be funded by the County Lighting Districts' share of ad valorem property taxes, supplemented by assessments annually approved by your Board. The adoption of the Joint Resolutions will result in a minimal property tax growth transfer from the affected taxing entities including the County General Fund, Public Library, Flood Control District, the Consolidated Fire Protection District, and County Waterworks District No. 29 to CLMD 1616 and 1697, and the Malibu Lighting District.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The Cities of Palmdale, Carson, and Malibu have respectively executed a Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of the annexation of Parcel Map No. 14785 and Tract 45558 to CLMD 1616 and CLD LLA 1 (Palmdale Zone); L 054-99 to CLMD 1697 and CLD LLA-1 (Carson Zone); and L 032-0 and Tract 45815 to the Malibu Lighting District and CLD LLA-1 (Malibu Zone) pursuant to Section 5837 of the California Streets and Highways Code. The Resolutions are on file with Public Works.

New developments are typically required to provide street lighting in accordance with applicable

subdivision, planning, and zoning ordinances as a condition of approval. The California Streets and Highways Code Sections 5821.3 and 22608.2 provides that a territory owned by a subdivider subject to a said ordinance may be annexed to a lighting district, without notice and hearing or filing of an Engineer's Report. The Municipal Codes for the Cities of Palmdale, Carson, and Malibu require street lighting improvements by a subdivider. The posting and publishing requirements, and filing of an Engineer's Report for these subdivision annexations are, therefore, not required.

Under California Government Code Section 53753, it is necessary to follow the procedures for levying of assessments previously authorized by your Board, including the distribution, receipt, and tabulation of ballots at a public hearing. The assessments will not be levied if the weighted majority of ballots returned are opposed to the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexations and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexations and/or assessments.

The Landscaping and Lighting Act of 1972 (Section 22573 of the California Streets and Highways Code) provides for the assessment of street lighting costs against the benefited properties within CLD LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each lot or parcel. A method of distributing the street lighting costs based on land-use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government owned or leased parcels. The same distribution method was used to compute the Fiscal Year 2009-10 base-assessment rates for each zone within CLD LLA-1 as shown in the Fiscal Year 2009-10 Annual Engineer's Report on file with Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in property owner(s) and developer(s) remaining responsible for the future operation and maintenance of the street lights and/or result in street lights being turned off and poles removed.

The California Revenue and Taxation Code Section 99 et seq. provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. For those agencies under your Board's jurisdiction, your Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency. If the agency is a city, both the city and County must approve the exchange of property tax revenue. The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues have been approved by the Cities of Palmdale, Carson, Malibu, and all nonexempt taxing agencies, except for the Los Angeles County West Vector Control District, and are enclosed for your consideration.

The Board of Directors of the Los Angeles County West Vector Control District have not returned an approved resolution for the exchange of property tax revenue for L 032-0 and Tract 45815. Since it is equitable that each local agency participate in the exchange of property tax revenue generated in the area subject to the jurisdictional change, we recommend that your Board adopt the enclosed Resolution Approving and Accepting the Negotiated Exchange of Property Tax Revenue on behalf of

the Los Angeles County West Vector Control District for L 032-0 and Tract 45815.

The approval of the proposed annexations, levying of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territories.

The boundaries of the proposed annexation territories have been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of Section 58850 et seq. of the California Government Code. A copy of diagrams showing the boundaries of the proposed annexation territories are included with the Resolution of Intention.

Following your Board's approval of the enclosed Resolutions for the annexation, levying of assessments, and exchange of property tax revenues, Public Works will file the statement of boundary changes with the State Board of Equalization as required by Section 54900 et seq. of the California Government Code.

The enclosed Resolutions have been approved as to form by County Counsel.

#### **ENVIRONMENTAL DOCUMENTATION**

These projects are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) in that they meet the criteria set forth in Section 15301(c) of the CEQA Guidelines and Class 1(x)27 of the Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987. These exemptions provide for formation of and annexations to street lighting districts.

#### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

The annexation of territories to CLMD 1616 and 1697, the Malibu Lighting District, and CLD LLA 1 (Palmdale, Carson, and Malibu Zones) will result in street lighting for these territories and will have no impact on other services or projects.

#### **CONCLUSION**

Please return one adopted copy of this letter and the signed Resolutions to Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and Resolutions to the County Assessor, Ownership Services Section (Attention Angela Gadsden); and one to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

The Honorable Board of Supervisors  
3/9/2010  
Page 6

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER  
Director

GF:WJW:cn

Enclosures

c: Chief Executive Office (Lari Sheehan)  
County Counsel (Talin Halabi)  
Executive Office

**COUNTY OF LOS ANGELES BOARD OF SUPERVISORS  
RESOLUTION OF INTENTION TO ANNEX SUBDIVISION TERRITORIES  
TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1616 AND 1697,  
THE MALIBU LIGHTING DISTRICT, AND COUNTY LIGHTING DISTRICT LLA-1  
(PALMDALE, CARSON, AND MALIBU ZONES)  
AND ORDER THE LEVYING OF ASSESSMENTS  
WITHIN THE ANNEXED TERRITORIES FOR  
FISCAL YEAR 2010-11**

WHEREAS, the Los Angeles County Board of Supervisors (Board of Supervisors) established County Lighting Maintenance Districts 1616 and 1697, and the Malibu Lighting District under the Improvement Act of 1911 (Section 5000 et seq. of the California Streets and Highways Code), to fund the installation, operation, and maintenance of street lighting systems within their boundaries; and

WHEREAS, the Board of Supervisors subsequently approved the formation of County Lighting District LLA-1, under the Landscaping and Lighting Act of 1972 (Section 22500 et seq. of the California Streets and Highways Code) to provide supplemental funds for the operation of street lights within various County Lighting Maintenance Districts, including County Lighting Maintenance Districts 1616 and 1697, and the Malibu Lighting District; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2009-10 Annual Engineer's Report that shows estimated operating costs and recommended assessments for each zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the California Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to an existing lighting district, without notice or hearing, in the event an ordinance requires installation of a street lighting system; and

WHEREAS, Landscaping and Lighting Act of 1972 (Section 22608.2 of the California Streets and Highways Code) provides that in the event an ordinance requires installation of improvements, such as a street lighting system by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report; and

WHEREAS, by the Municipal Codes of the Cities of Palmdale, Carson, and Malibu, the territories listed in Appendix A are required to install street lighting systems, which may be accomplished by annexing to County Lighting Maintenance District 1616 and 1697, the Malibu Lighting District, and County Lighting District LLA-1 (Palmdale, Carson, and Malibu Zones) (the County Lighting Districts); and

WHEREAS, the Cities of Palmdale, Carson, and Malibu have respectively executed a Resolution Granting Consent and Jurisdiction to the County of Los Angeles in the matter of the annexation of Parcel Map No. 14785 and Tract 45558 to County Lighting Maintenance District 1616 and County Lighting District LLA-1 (Palmdale Zone); L 054-99 to County Lighting Maintenance District 1697 and County Lighting District LLA-1 (Carson Zone); and L 032-0 and Tract 45815 to the Malibu Lighting District and County Lighting District LLA-1 (Malibu Zone); and

WHEREAS, upon annexation to the County Lighting Districts, the annexed territories will become subject to new assessments; and

WHEREAS, Section 53753 of the California Government Code provides notice, protest, and hearing requirements applicable to the levying of the new assessments, which supersede any other such statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the subdivision territories listed in Appendix A to County Lighting Maintenance Districts 1616 and 1697, and the Malibu Lighting District, pursuant to Section 5837 of the California Streets and Highways Code.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of subdivision territories listed in Appendix A to County Lighting District LLA-1 (Palmdale, Carson, and Malibu Zones), pursuant to Section 22605 of the California Streets and Highways Code.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories, and located in the County Lighting Districts. The needed amounts shall be assessed, levied, and collected in Fiscal Year 2010-11 on each lot or parcel of land lying within the annexed territories based on land-use categories that designate usage units on the basis of benefits received, as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels, which should be assessed to pay the expenses of the operation and maintenance of said improvements. The base assessment rates for a single-family residence, along with proportional increases for other land uses, are shown in the Fiscal Year 2009-10 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same annual base assessment rate established for the Palmdale, Carson, and Malibu Zones are proposed for all benefited properties within the proposed annexation territories.



SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached diagrams.

SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the areas proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The subdivision territories will not be annexed, and the proposed assessment for that subdivision will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for levying of assessments shall be taken in accordance with Section 22500 et seq. of the California Streets and Highways Code and Section 53753 of the California Government Code.

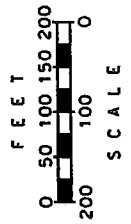
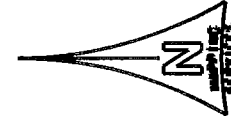
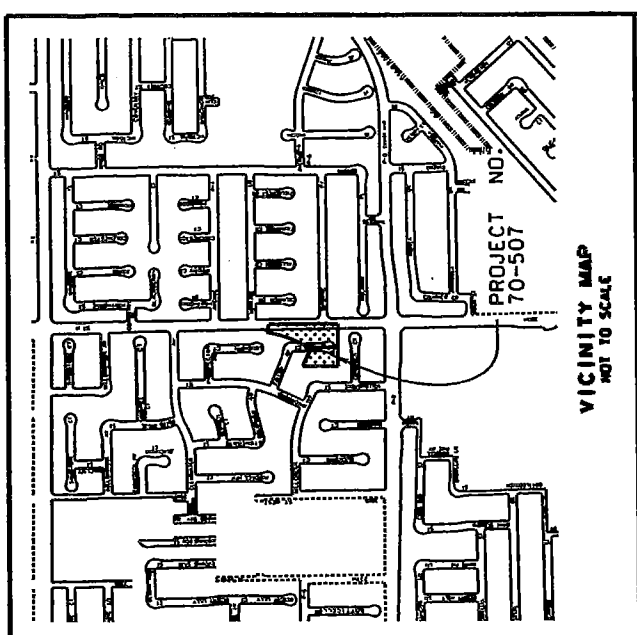
SECTION 8. Tuesday, April 27, 2010, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territories proposed for annexation to County Lighting District LLA-1 (Palmdale, Carson, and Malibu Zones).

**APPENDIX A**

**PROPOSED ANNEXATION OF  
SUBDIVISION TERRITORIES  
AND LEVYING OF ASSESSMENTS  
COUNTY OF LOS ANGELES  
DEPARTMENT OF PUBLIC WORKS**

Subdivision (Project No.)	LLA-1 Zone	CLMD	Sup. Dist.	County/City Area	Location	Majority Protest (Yes or No)
Parcel Map No. 14785 (Project No. 62-43)	Palmdale	1616	5	City of Palmdale	25th Street East/ Avenue Q-12	
Tract No. 45558 (Project No. 70-507)	Palmdale	1616	5	City of Palmdale	Arrowhead Court/ Falcon Avenue	
L 054-99 (Project No. 189-108)	Carson	1697	2	City of Carson	Carson Street/ Wilmington Avenue	
L 032-0 (Project No. 8-14)	Malibu	Malibu Lighting District	3	City of Malibu	Pacific Coast Highway/Busch Drive	
Tract No. 45815 (Project No. 51-35)	Malibu	Malibu Lighting District	3	City of Malibu	Pacific Coast Highway/ Zumaview Place	





PROPOSED ANNEXATION TO THE  
COUNTY LIGHTING MAINTENANCE  
DISTRICT 1616 AND COUNTY  
LIGHTING DISTRICT LLA-1

PALMDALE ZONE

No.	Direction	Distance
L1	N 89°01'58" W	328.32
L2	S 0°06'32" E	274.35
L3	S 64°01'25" E	152.54
L4	N 31°54'42" E	7.73
L5	N 71°58'48" E	63.36
L6	S 0°06'52" E	350.38

No.	Delta	Arc	Radius
C1	21°22'21"	356.42	955.50

A.P.N.	DESCRIPTION
3003 043 142	TR 45558 LOT 21
3003 043 175	TR 45558 LOT 18
3003 044 075	TR 45558 LOT 10
3003 044 078	TR 45558 LOT 12
3003 044 079	TR 45558 LOT 13
3003 044 080	TR 45558 LOT 14
3003 044 081	TR 45558 LOT 15
3003 044 082	TR 45558 LOT 16
3003 044 083	TR 45558 LOT 17
3003 044 084	TR 45558 LOT 18
3003 044 085	TR 45558 LOT 19
3003 044 197	TR 45558 LOT 20
3003 044 205	TR 45558 LOT 1

PORTION OF SEC 20, T6 N, R12 W, S.8.M. TR 45558

**LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS**  
TRAFFIC AND LIGHTING DIVISION

**PROJECT NO. 70-507**

CITY OF PALMDALE

PREPARED BY: D. VERA

DATE: 5/8/2008

SCALE: 1" = 100'

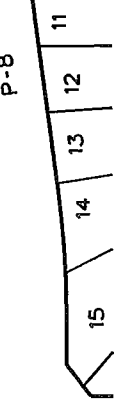
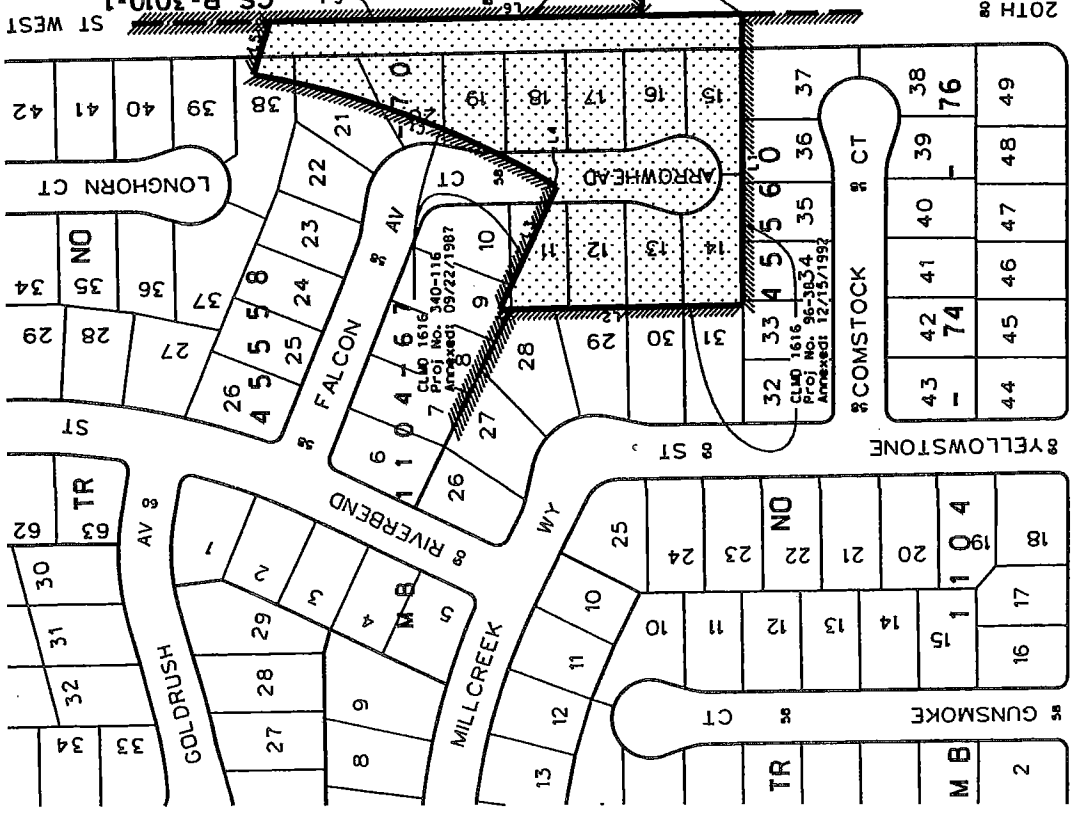
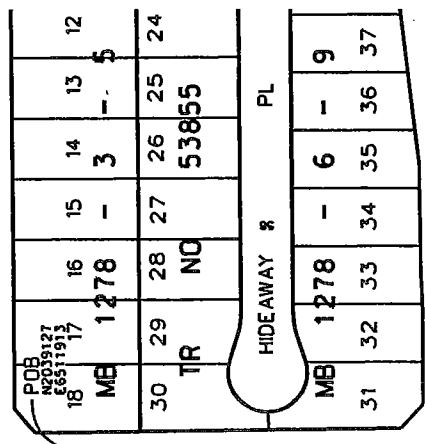
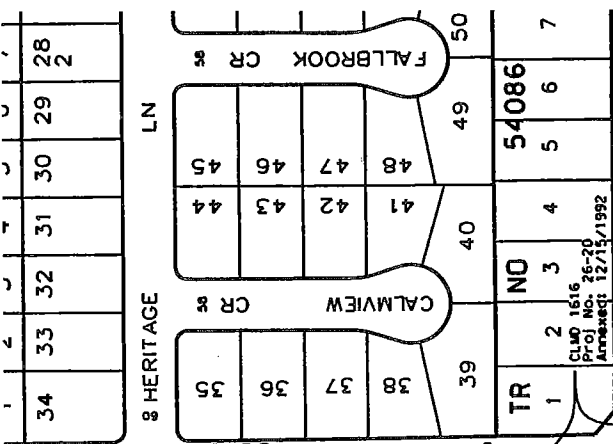
PART NAME: CLMD 1616-70-507

CLMD NO.: 1616

ALM.B. NO.: 3003

AREA: 2.56 AC +/-

SHEET: 1 OF 1



**LEGEND:**

PROPOSED ANNEXATION

EXISTING LIGHTING DISTRICT

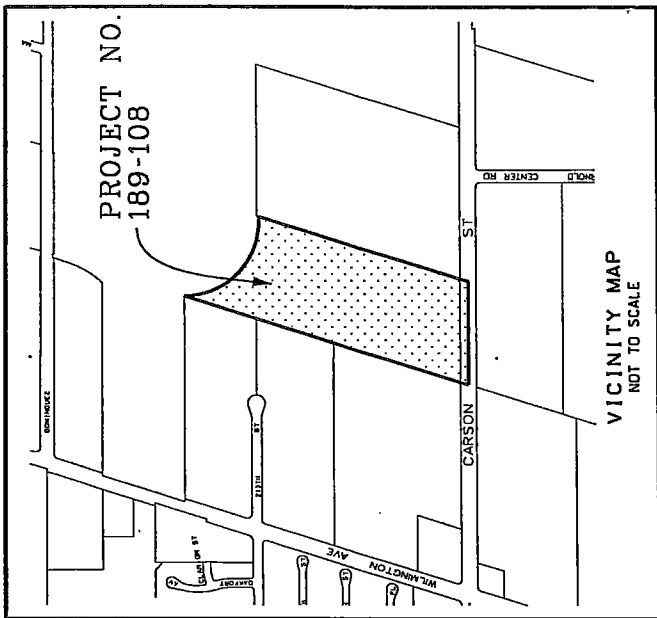
C.L. CENTER LINE

**DISCLAIMER**

THIS MAP IS BASED UPON INFORMATION FROM PUBLIC RECORDS AND FIELD SURVEY. IT DOES NOT SHOW EXACT BOUNDARY LOCATIONS WHICH MUST BE DETERMINED BY CURRENT FIELD MEASUREMENTS.

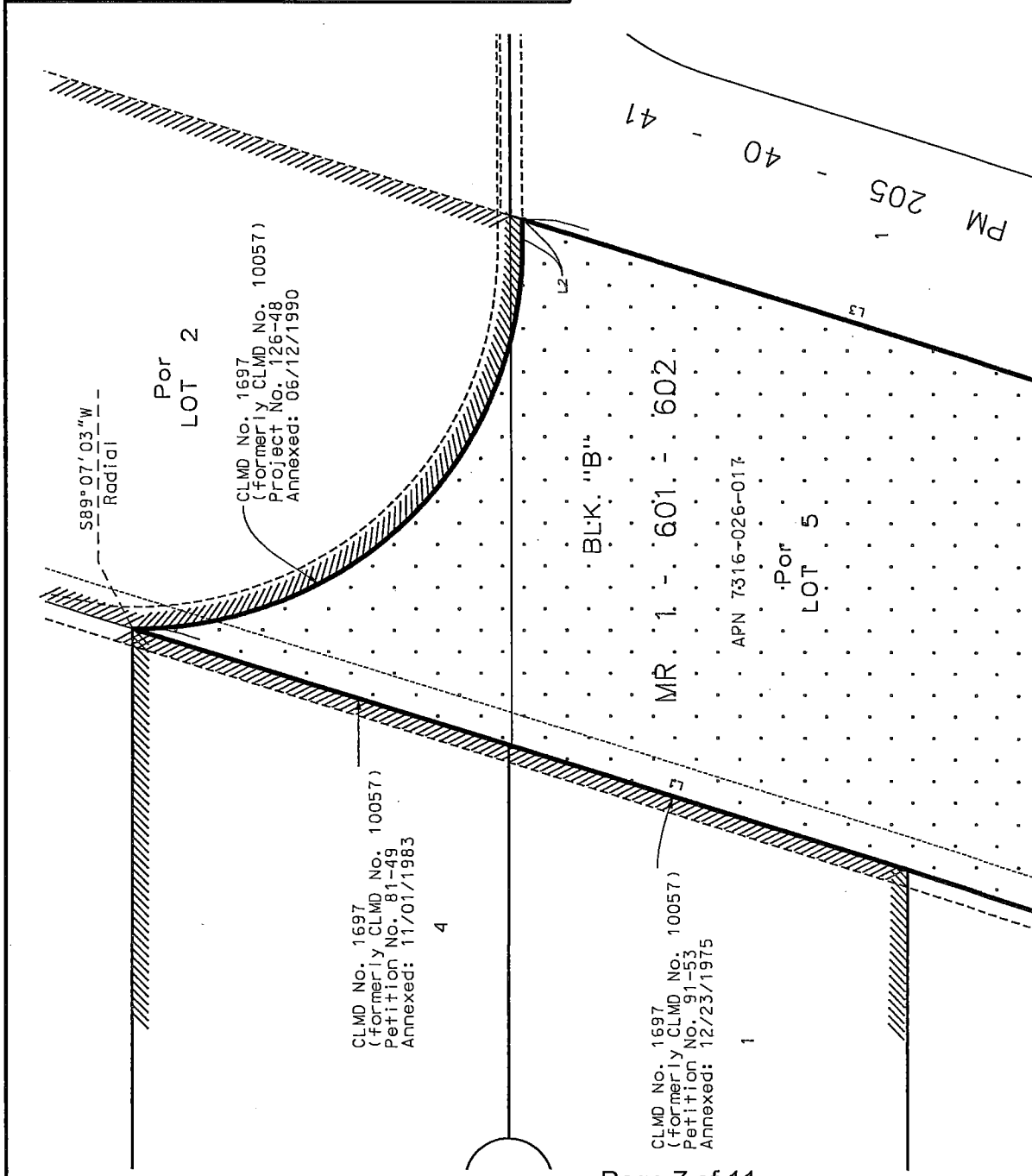
FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS FOR AN OFFER FOR SALE OF THE LAND DESCRIBED.

DATA CONTAINED IN THIS MAP WAS PRODUCED IN WHOLE OR PART FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS' DIGITAL DATABASE.



No.	Direction	Distance
L1	N 16°11'37" E	1832.97
L2	N 89°56'34" W	45.03
L3	S 17°09'54" W	1406.95
L4	S 89°54'00" W	664.56

No.	Delta	Arc	Radius
C1	89°10'26"	737.09	473.594



SEE SHEET 2

### DISCLAIMER

THIS MAP IS BASED UPON INFORMATION FROM PUBLIC AND QUASI-PUBLIC RECORDS. IT DOES NOT SHOW EXACT BOUNDARY LOCATIONS WHICH MUST BE DETERMINED BY CURRENT FIELD MEASUREMENTS.

\*FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS FOR AN OFFER FOR SALE OF THE LAND DESCRIBED.\*

PROPOSED ANNEXATION TO THE COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1

CARSON ZONE

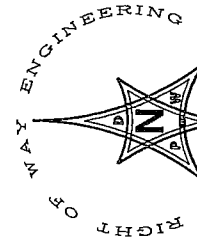
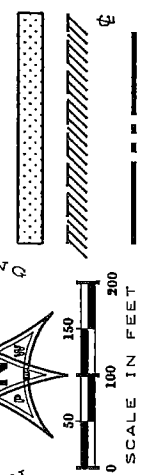
PROPOSED ANNEXATION

EXISTING LIGHTING DISTRICT

CENTERLINE

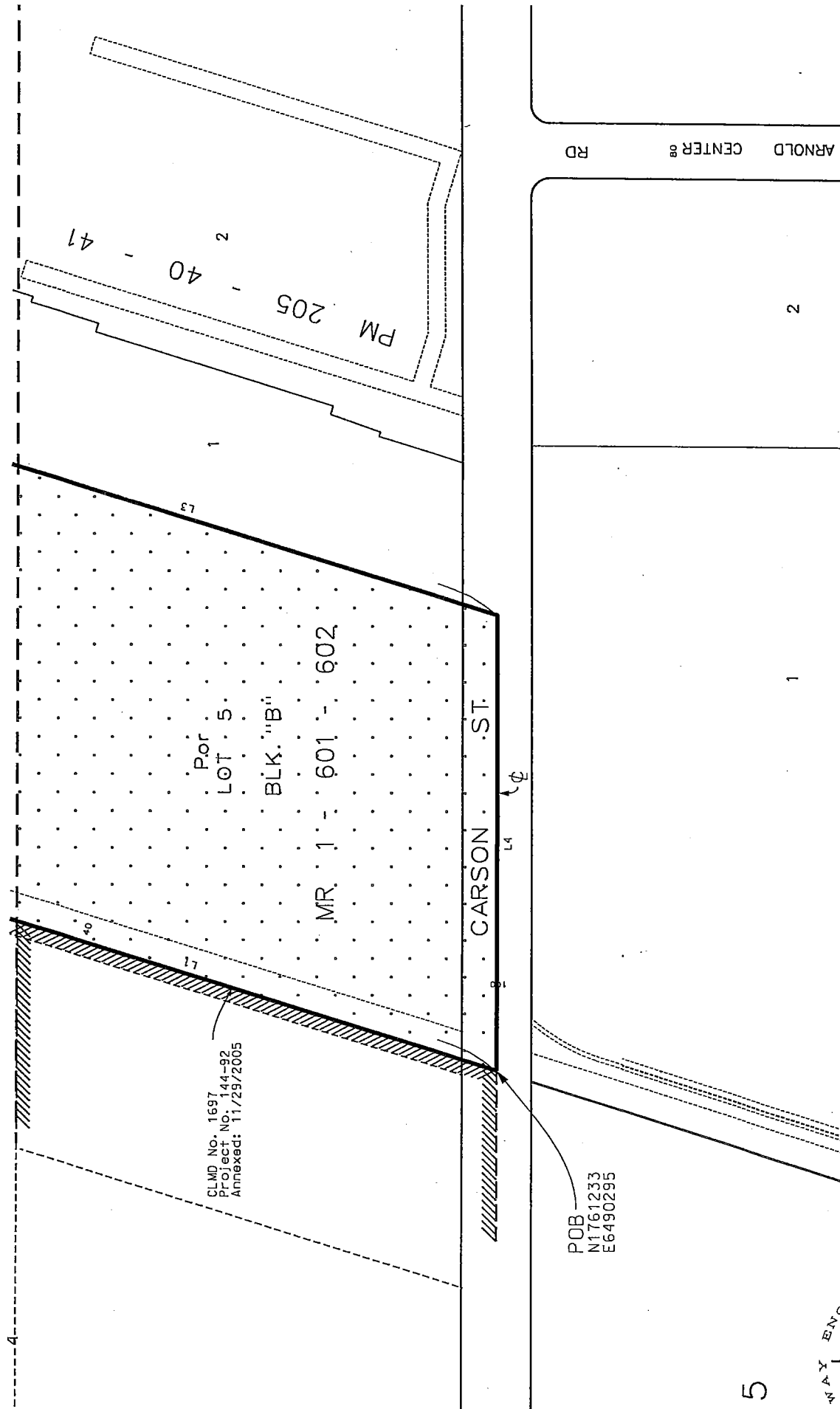
CITY/COUNTY BOUNDARY

### LEGEND:



PORTION OF RANCHO SAN PEDRO		L 054-99	
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS			
TRAFFIC AND LIGHTING DIVISION			
CITY OF CARSON		PROJECT NO. 189-108	
PREPARED BY: RYGLOBUS		DATE: 09/11/2008	
PART NAME: CLMD-1697-PRJ189-108		T.C. PAGE: 7316-026	
C.L.M.D. NO.: 1697		H.N. NO.: 051-213	
AREA: 22.36± AC		SHEET: 1 OF 2	

SEE SHEET 1



PROPOSED ANNEXATION TO THE COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1  
CARSON ZONE

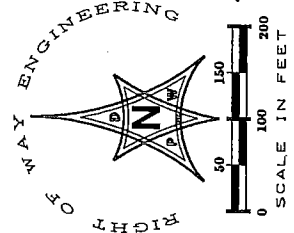
PROPOSED ANNEXATION  
EXISTING LIGHTING DISTRICT  
CENTERLINE

DISCLAIMER

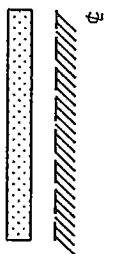
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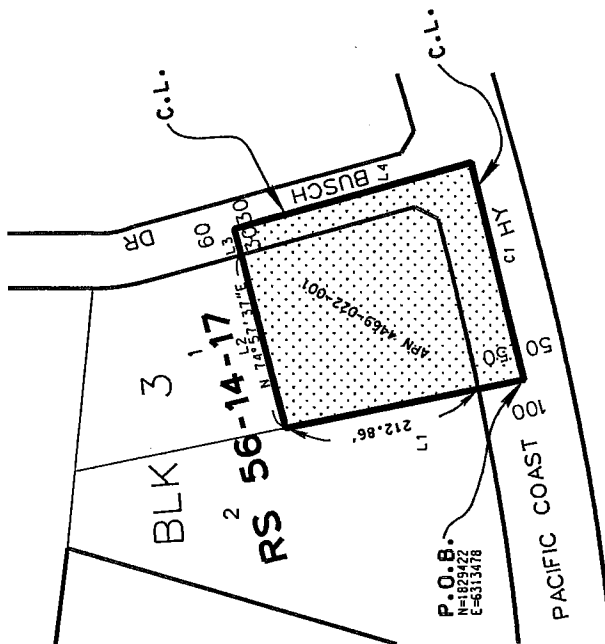


LEGEND:



PORTION OF RANCHO SAN PEDRO		L 054-99	
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION			
CITY OF CARSON		PROJECT NO. 189-108	
PREPARED BY: RVGLOBUS		DATE: 09/11/2008	
PART NAME: CLMD.1697.PR189-108		SCALE: 1" = 100'	
C.L.M.D. NO.: 1697		T.G. PAGE: 764-H6	
H.N. NO.: 051-217		A.M.B. NO.: 7316-026	
AREA: 22.36± AC		SHEET: 2 OF 2	

L 032-0



# DISCLAIMER

THIS MAP IS BASED UPON INFORMATION FROM PUBLIC AND QUASI-PUBLIC RECORDS. IT DOES NOT SHOW EXACT BOUNDARY LOCATIONS WHICH MUST BE DETERMINED BY CURRENT FIELD MEASUREMENTS.

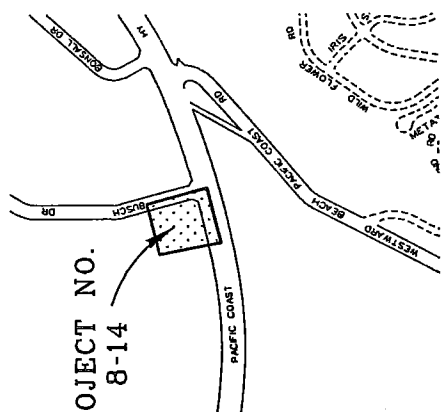
FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS FOR AN OFFER FOR SALE OF THE LAND DESCRIBED.

PROPOSED ANNEXATION TO THE MALIBU LIGHTING MAINTENANCE DISTRICT AND COUNTY LIGHTING DISTRICT LLA-1

MALIBU ZONE

## LEGEND:

- PROPOSED ANNEXATION
- EXISTING LIGHTING DISTRICT
- C.L.
- CENTER LINE



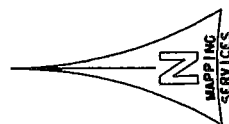
VICINITY MAP  
NOT TO SCALE

### LINE TABLE:

L1: N1°52'36"W 262.86 (RAD)  
L2: N74°57'37"E 186.93  
L3: N74°58'31"E 30.00  
L4: S15°21'25"E 268.50 (RAD)

### CURVE TABLE:

C1: R=4000 D=Q3°28'53" L=243.05



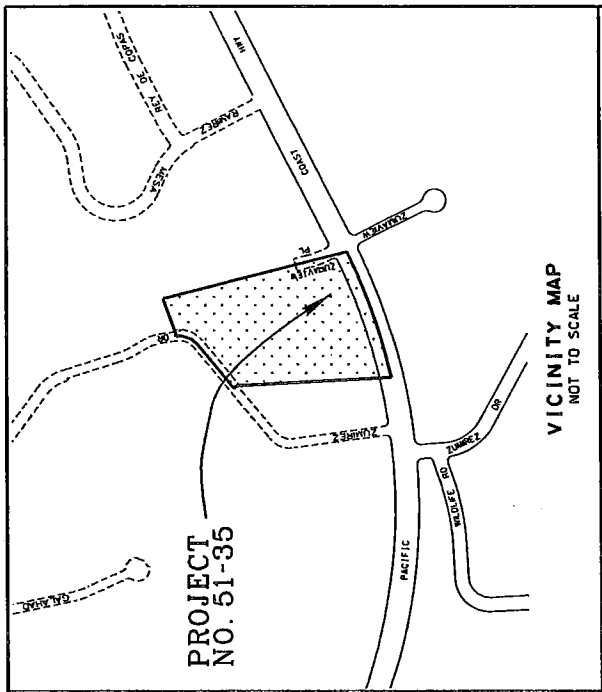
F E E T



S C A L E

PORTION OF RANCHO TOPANGA MALIBU SEQUIT L032-0	
LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS	
TRAFFIC AND LIGHTING DIVISION	
CITY OF MALIBU	PROJECT NO. 8-14
PREPARED BY: T. MANLEY	DATE: 05/25/06
SCALE: 1" = 100'	
PART NAME: CAND. MALIBU-P88-14	T.G. PAGE: 667-02.03
C.L. NO.: MALIBU L.D.	A.M.B. NO.: 4469-022
H.N. NO.: 117-037	AREA: 1.44 AC +/-
SHEET: 1 OF 1	

DATA CONTAINED IN THIS MAP WAS PRODUCED IN WHOLE OR PART FROM THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS' DIGITAL DATABASE.



**LINE TABLE:**

L1: N03°30'35"W 50.79  
L2: N03°30'35"W 623.64  
L3: N40°35'23"W 20.00  
L4: N49°24'37"E 250.18  
L5: N82°32'56"E 20.00  
L6: N88°59'51"E 141.00  
L7: N11°02'52"E 14.49  
L8: S14°35'12"E 825.16

**CURVE TABLE:**

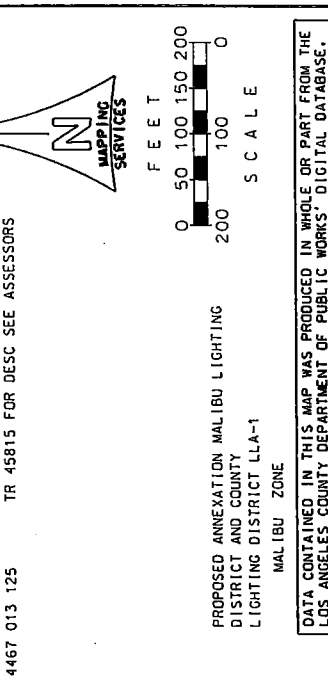
C1: R=100 D=56°51'37" L=99.24  
C2: R=2500 D=13°16'51" L=579.49

**DESCRIPTION**

TR 45815 LOT 9  
TR 45815 PAR 3 LOT 8  
TR 45815 LOT 1 PAR 3  
TR 45815 LOT 2 PAR 4  
TR 45815 LOT 7 PARCEL 2  
TR 45815 LOT 6 PARCEL 2  
TR 45815 FOR DESC SEE ASSESSORS

**A.P.N.**

4467 013 033  
4467 013 037  
4467 013 044  
4467 013 048  
4467 013 071  
4467 013 077  
4467 013 125



**LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS**  
**TRAFFIC AND LIGHTING DIVISION**

**PORTION OF RANCHO TOPANGA MALIBU SEQUIT TR. 45815**

**CITY OF MALIBU PROJECT NO. 51-35 S.D. 3**

**PREPARED BY:** T. MANLEY **DATE:** 10-30-06 **SCALE:** 1"=100'

**PART NAME:** CLMD.MALIBU.PRS1-35 **T.G. PAGE:** 867-F2.02

**C.L.M.D. NO.:** A.M.B. NO.: 4467-013 **H.N. NO.:** 120-045.117-045 **AREA:** 8.35 AC +/- **SHEET:** 1 OF 1

**MALIBU L.D.:** 4467-013

FORM: CTIME-11.10050616.dgn



**DISCLAIMER**

THIS MAP IS BASED UPON INFORMATION FROM PUBLIC AND QUASI-PUBLIC RECORDS. IT DOES NOT SHOW EXACT BOUNDARY LOCATIONS WHICH MUST BE DETERMINED BY CURRENT FIELD MEASUREMENTS.

FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS FOR AN OFFER FOR SALE OF THE LAND DESCRIBED.

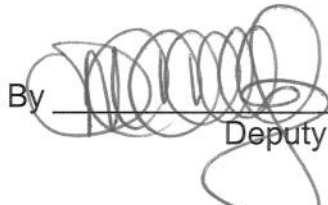


The foregoing resolution was on the 9th day of March, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By

  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

  
Deputy

**COUNTY OF LOS ANGELES BOARD OF SUPERVISORS  
RESOLUTION ORDERING ANNEXATION OF SUBDIVISION TERRITORIES  
TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1616 AND 1697,  
THE MALIBU LIGHTING DISTRICT, AND COUNTY LIGHTING DISTRICT LLA-1  
(PALMDALE, CARSON, AND MALIBU ZONES)  
CONFIRMING A DIAGRAM AND ASSESSMENT  
AND LEVYING OF ASSESSMENTS  
WITHIN THE ANNEXED TERRITORIES FOR  
FISCAL YEAR 2010-11**

WHEREAS, the Board of Supervisors on March 9, 2010, adopted a Resolution of Intention to Annex Subdivision Territories to County Lighting Maintenance Districts 1616 and 1697, and the Malibu Lighting District, and County Lighting Districts LLA-1 (Palmdale, Carson, and Malibu Zones) and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2010-11 to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscaping and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territories subject to the proposed annexation and levying of an assessment at least 45 days prior to the date set for public hearing; and

WHEREAS, the Department of Public Works mailed assessment ballots and notices to property owners of identified parcels within the subdivision territories proposed for annexation, pursuant to Section 53753 of the California Government Code, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the subdivision territories proposed for annexation to County Lighting Maintenance Districts 1616 and 1697, and the Malibu Lighting District, and County Lighting Districts LLA-1 (Palmdale, Carson, and Malibu Zones) (County Lighting Districts) provided that no majority protest exists within a proposed annexation area.

SECTION 2. The Board of Supervisors hereby orders the annexation of subdivision territories listed in Appendix A to the County Lighting Districts with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to the County Lighting Districts and hereby authorizes the boundaries of said County Lighting Districts be altered to include said benefited territories.

SECTION 4. The adoption of this resolution constitutes the levying of assessments for all lots and parcels within the subdivision territories annexed to County Lighting Districts LLA-1 (Palmdale, Carson, and Malibu Zones) for the Fiscal Year commencing July 1, 2010, and ending June 30, 2011.

SECTION 5. The amounts to be assessed for the expense of the operation and maintenance of street lights, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said County Lighting Districts, all as described in the Resolution of Intention.

SECTION 6. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of this resolution upon its adoption with the County Assessor, Ownership Services Section (Attention Angela Gadsden); and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

SECTION 7. The County Lighting Districts' diagrams and assessments, as set forth in Sections 3 and 4 of the Resolution of Intention, are hereby approved, confirmed, and adopted by the Board for all parcels of land within the annexed subdivision territories, as proposed or as modified by your Board.

# APPENDIX A

## PROPOSED ANNEXATION OF SUBDIVISION TERRITORIES AND LEVYING OF ASSESSMENTS COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

Subdivision (Project No.)	LLA-1 Zone	CLMD	Sup. Dist.	County/City Area	Location	Majority Protest (Yes or No)
Parcel Map No. 14785 (Project No. 62-43)	Palmdale	1616	5	City of Palmdale	25 <sup>th</sup> Street East/ Avenue Q-12	NO
Tract No. 45558 (Project No. 70-507)	Palmdale	1616	5	City of Palmdale	Arrowhead Court/ Falcon Avenue	YES
L 054-99 (Project No. 189-108)	Carson	1697	2	City of Carson	Carson Street/ Wilmington Avenue	NO
L 032-0 (Project No. 8-14)	Malibu	Malibu Lighting District	3	City of Malibu	Pacific Coast Highway/Busch Drive	NO
Tract No. 45815 (Project No. 51-35)	Malibu	Malibu Lighting District	3	City of Malibu	Pacific Coast Highway/ Zumaview Place	NO



The foregoing resolution was on the 27<sup>th</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By

  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

  
Deputy

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY MOSQUITO AND  
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY  
SANITATION DISTRICT NO. 20 OF LOS ANGELES COUNTY (COUNTY  
SANITATION DISTRICT NO. 20); THE BOARD OF DIRECTORS OF THE ANTELOPE  
VALLEY RESOURCE CONSERVATION DISTRICT; THE CITY COUNCIL OF THE  
CITY OF PALMDALE; AND THE BOARD OF DIRECTORS OF THE PALMDALE  
WATER DISTRICT – ZONE E  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF PARCEL MAP NO. 14785  
INTO COUNTY LIGHTING MAINTENANCE DISTRICT 1616**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1616, the Los Angeles County General Fund, and the Consolidated Fire Protection District of Los Angeles County; the Board of Directors of the Antelope Valley Mosquito and Vector Control District; the Board of Directors of the County Sanitation District No. 20 of Los Angeles County (County Sanitation District No. 20); the Board of Directors of the Antelope Valley Resource Conservation District; the City Council of the City of Palmdale; and the Board of Directors of the Palmdale Water District – Zone E have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map No. 14785 into County Lighting Maintenance District 1616 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Antelope Valley Mosquito and Vector Control District, the County Sanitation District No. 20, the Antelope Valley Resource Conservation District, the City of Palmdale, and the Palmdale Water District – Zone E resulting from the annexation proposal identified as Parcel Map No. 14785 into County Lighting Maintenance District 1616 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 14785 (Tax Rate Area 07249) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 14785.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 24 day of JUNE, 2008, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

ANTELOPE VALLEY MOSQUITO AND  
VECTOR CONTROL DISTRICT

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

6-24-08  
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Antelope Valley Mosquito and Vector Control District, the County Sanitation District No. 20, the Antelope Valley Resource Conservation District, the City of Palmdale, and the Palmdale Water District – Zone E resulting from the annexation proposal identified as Parcel Map No. 14785 into County Lighting Maintenance District 1616 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 14785 (Tax Rate Area 07249) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 14785.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 25 day of JUNE, 2008, by the following vote:

AYES: THREE (3)

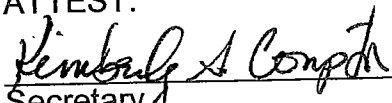
NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

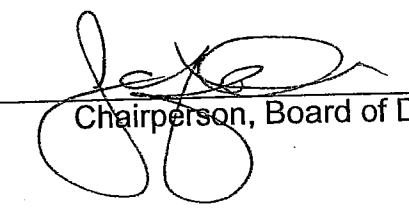
COUNTY SANITATION DISTRICT NO. 20  
OF LOS ANGELES COUNTY

ATTEST:

  
Secretary

JUN 25 2008

Date

  
Chairperson, Board of Directors



NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Antelope Valley Mosquito and Vector Control District, the County Sanitation District No. 20, the Antelope Valley Resource Conservation District, the City of Palmdale, and the Palmdale Water District – Zone E resulting from the annexation proposal identified as Parcel Map No. 14785 into County Lighting Maintenance District 1616 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 14785 (Tax Rate Area 07249) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 14785.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 29 day of May, 2008, by the following vote:

AYES: 4

NOES:

ABSENT:

ABSTAIN:

ANTELOPE VALLEY RESOURCE  
CONSERVATION DISTRICT

Kathleen Burr  
Chairperson, Board of Directors

ATTEST:  
Danielle Gordon  
Secretary

5/29/08  
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Antelope Valley Mosquito and Vector Control District, the County Sanitation District No. 20, the Antelope Valley Resource Conservation District, the City of Palmdale, and the Palmdale Water District – Zone E resulting from the annexation proposal identified as Parcel Map No. 14785 into County Lighting Maintenance District 1616 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 14785 (Tax Rate Area 07249) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 14785.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

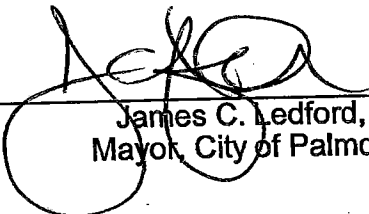
PASSED, APPROVED, AND ADOPTED this 20th day of August, 2008, by the following vote:

AYES: Mayor Ledford, Councilmembers Lackey, Knight, Hofbauer, and Dispe:


NOES: None

ABSENT: None

ABSTAIN: None

  
James C. Ledford, Jr.  
Mayor, City of Palmdale

ATTEST:

  
Victoria L. Hancock, CMC  
City Clerk

August 20, 2008  
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Antelope Valley Mosquito and Vector Control District, the County Sanitation District No. 20, the Antelope Valley Resource Conservation District, the City of Palmdale, and the Palmdale Water District – Zone E resulting from the annexation proposal identified as Parcel Map No. 14785 into County Lighting Maintenance District 1616 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map No. 14785 (Tax Rate Area 07249) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Parcel Map No. 14785.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 11th day of June, 2008, by the following vote:


AYES: Richard Wells, David Gomez, Linda Godin, Jeff Storm,  
Raul Figueroa

NOES: none

ABSENT: none

ABSTAIN:

PALMDALE WATER DISTRICT - ZONE E



Chairperson, Board of Directors

ATTEST:

  
Secretary

June 11, 2008

Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2007-2008

AUDITOR ACAFAN03

ANNEXATION TO: CO. LTG. MAINT. D#1616-CONS  
ACCOUNT NUMBER: 018.30  
TRA: 07249  
EFFECTIVE DATE: 07/01/2008  
ANNEXATION NUMBER: PM 14785  
PROJECT NAME: PARCEL MAP 14785  
DISTRICT SHARE: 0.006507747

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.225094151	22.5104 %	0.006507747	0.001464864	-0.001509602	0.223584549
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000118503	0.0118 %	0.006507747	0.000000771	0.000000000	0.000118503
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173188793	17.3188 %	0.006507747	0.001127068	-0.001127068	0.172061725
007.31	L A C FIRE-FFW	0.006756111	0.6756 %	0.006507747	0.000043967	0.000000000	0.006756111
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.001793671	0.1793 %	0.006507747	0.000011672	-0.000011672	0.001781999
066.75	CO SANIT DIST NO 20 OPERATING	0.021443254	2.1443 %	0.006507747	0.000139547	-0.000139547	0.021303707
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.000984379	0.0984 %	0.006507747	0.000006406	-0.000006406	0.000977973
225.01	CITY-PALMDALE TD #1	0.066301001	6.6301 %	0.006507747	0.000431470	-0.000431470	0.065869531
308.65	PALMDALE WATER DIST ZONE E	0.047109183	4.7109 %	0.006507747	0.000306574	-0.000306574	0.046802609
400.00	EDUCATIONAL REV AUGMENTATION FD	0.081539734	8.1539 %	0.006507747	0.000530639	EXEMPT	0.081539734
400.01	EDUCATIONAL AUG FD IMPOUND	0.128756866	12.8756 %	0.006507747	0.000837917	EXEMPT	0.128756866
400.15	COUNTY SCHOOL SERVICES	0.001472920	0.1472 %	0.006507747	0.000009585	EXEMPT	0.001472920
400.21	CHILDREN'S INSTIL TUITION FUND	0.002923531	0.2923 %	0.006507747	0.000019025	EXEMPT	0.002923531
593.01	PALMDALE SCHOOL DISTRICT	0.052375837	5.2375 %	0.006507747	0.000340848	EXEMPT	0.052375837
593.06	CO.SCH.SERV.FD.- PALMDALE	0.009297157	0.9297 %	0.006507747	0.000060503	EXEMPT	0.009297157
593.07	DEV CTR HDCPD MINOR PALMDALE	0.000882439	0.0882 %	0.006507747	0.000005742	EXEMPT	0.000882439
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.101653614	10.1653 %	0.006507747	0.000661536	EXEMPT	0.101653614
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000373661	0.0373 %	0.006507747	0.000002431	EXEMPT	0.000373661
717.08	ANTELOPE VY.UN.HI.-K.P.S.-ELEM	0.049708950	4.9708 %	0.006507747	0.000323493	EXEMPT	0.049708950

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2007-2008

AUDITOR ACAFAN03

ANNEXATION NUMBER: PM 14785		PROJECT NAME: PARCEL MAP 14785		TRA: 07249			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
792.04	ANTELOPE VY. JT. COMMUNITY COLL.	0.028226245	2.8226 %	0.006507747	0.000183689	EXEMPT	0.028226245
***018.30	CO. LTG. MAINT. D#1616-CONS	0.000000000	0.0000 %	0.006507747	0.000000000	0.000000000	0.003532339
					</		

The foregoing resolution was on the 27<sup>TH</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By

  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

  
Deputy

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE  
BOARD OF DIRECTORS OF THE ANTELOPE VALLEY MOSQUITO AND  
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY  
SANITATION DISTRICT NO. 20 OF LOS ANGELES COUNTY (COUNTY  
SANITATION DISTRICT NO. 20); THE BOARD OF DIRECTORS OF THE ANTELOPE  
VALLEY RESOURCE CONSERVATION DISTRICT; THE CITY COUNCIL OF THE  
CITY OF PALMDALE; AND THE BOARD OF DIRECTORS OF THE ANTELOPE  
VALLEY – EAST KERN WATER AGENCY APPROVING AND ACCEPTING THE  
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF TRACT NO. 45558  
INTO COUNTY LIGHTING MAINTENANCE DISTRICT 1616**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1616, the Los Angeles County General Fund, and the Consolidated Fire Protection District of Los Angeles County; the Board of Directors of the Antelope Valley Mosquito and Vector Control District; the Board of Directors of the County Sanitation District No. 20 of Los Angeles County (County Sanitation District No. 20); the Board of Directors of the Antelope Valley Resource Conservation District; the City Council of the City of Palmdale; and the Board of Directors of the Antelope Valley – East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 45558 into County Lighting Maintenance District 1616 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Antelope Valley Mosquito and Vector Control District, the County Sanitation District No. 20, the Antelope Valley Resource Conservation District, the City of Palmdale, and the Antelope Valley – East Kern Water Agency resulting from the annexation proposal identified as Tract No. 45558 into County Lighting Maintenance District 1616 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 45558 (Tax Rate Area 07922) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract No. 45558.


4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_, by the following vote:

AYES: 5  
NOES: 2  
ABSENT: 2  
ABSTAIN: 2

ANTELOPE VALLEY MOSQUITO AND  
VECTOR CONTROL DISTRICT

  
Chairperson, Board of Directors

ATTEST:  
  
Secretary  
10/21/08  
Date



NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Antelope Valley Mosquito and Vector Control District, the County Sanitation District No. 20, the Antelope Valley Resource Conservation District, the City of Palmdale, and the Antelope Valley – East Kern Water Agency resulting from the annexation proposal identified as Tract No. 45558 into County Lighting Maintenance District 1616 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 45558 (Tax Rate Area 07922) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract No. 45558.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 22nd day of October, 2008, by the following vote:

AYES: TWO (2)

NOES: NONE

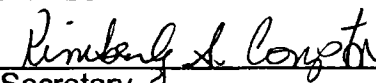
ABSENT: ONE (1)

ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 20  
OF LOS ANGELES COUNTY

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

OCT 22 2008

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Antelope Valley Mosquito and Vector Control District, the County Sanitation District No. 20, the Antelope Valley Resource Conservation District, the City of Palmdale, and the Antelope Valley – East Kern Water Agency resulting from the annexation proposal identified as Tract No. 45558 into County Lighting Maintenance District 1616 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 45558 (Tax Rate Area 07922) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract No. 45558.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


PASSED, APPROVED, AND ADOPTED this 22 day of Oct, 2008 by the following vote:

AYES: 3  
NOES: 0  
ABSENT: 2  
ABSTAIN: 0

ANTELOPE VALLEY RESOURCE  
CONSERVATION DISTRICT

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

10/27/08  
Date



# PALMDALE

*a place to call home*

## CITY COUNCIL

### CLERK'S CERTIFICATE

JAMES C. LEDFORD, JR.  
Mayor

TOM LACKEY  
Mayor Pro Tem

LAURA BETTENCOURT  
Councilmember

MIKE DISPENZA  
Councilmember

STEVEN D. HOFBAUER  
Councilmember

38300 Sierra Highway

Palmdale, CA 93550-4798

Tel: 661/267-5100

Fax: 661/267-5122

TDD: 661/267-5167

Auxiliary aids provided for

communication accessibility

upon 72 hours' notice and request.

I, Victoria L. Hancock, CMC, City Clerk of the City of Palmdale, State of California, do hereby certify as follows:

The attached is a full, true and correct copy of a Joint Resolution of the Board of Supervisors of the County of Los Angeles; The Board of Directors of the Antelope Valley Mosquito and Vector Control District; The Board of Directors of the County Sanitation District No. 20 of Los Angeles County (County Sanitation District No. 20); The Board of Directors of the Antelope Valley Resource Conservation District; The City Council of the City of Palmdale; and The Board of Directors of the Antelope Valley - East Kern Water Agency Approving and Accepting the Negotiated Exchange of Property Tax Revenues Resulting from Annexation of Tract No. 45558 into County Lighting Maintenance District 1616 adopted at the Regular Meeting of the City Council of the City of Palmdale duly held at the Regular Meeting place thereof, on November 5, 2008, at which meeting all of the members of said City Council had due notice and at which a majority thereof was present.

I further certify that I have carefully compared the same with the original Resolution on file and of record in my office and that said Resolution is a full, true, and correct copy of the original Joint Resolution adopted at said meeting.

At said meeting, the Resolution was adopted by the following vote:

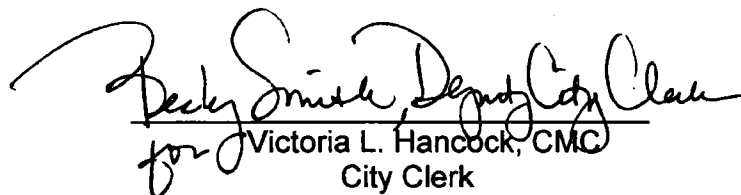
AYES: Mayor Ledford and Councilmembers Lackey, Knight, Hofbauer, and Dispenza

NOES: None

ABSENT: None

ABSTAIN: None

WITNESS my hand and the seal of the City of Palmdale this 10th day of February 2010.

  
for Victoria L. Hancock, CMC  
City Clerk

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE ANTELOPE VALLEY MOSQUITO  
AND VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF  
THE COUNTY SANITATION DISTRICT NO. 20 OF LOS ANGELES COUNTY  
(COUNTY SANITATION DISTRICT NO. 20); THE BOARD OF DIRECTORS OF  
THE ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT; THE CITY  
COUNCIL OF THE CITY OF PALMDALE; AND THE BOARD OF DIRECTORS  
OF THE ANTELOPE VALLEY – EAST KERN WATER AGENCY  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF TRACT NO. 45558  
INTO COUNTY LIGHTING MAINTENANCE DISTRICT 1616**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1616, the Los Angeles County General Fund, and the Consolidated Fire Protection District of Los Angeles County; the Board of Directors of the Antelope Valley Mosquito and Vector Control District; the Board of Directors of the County Sanitation District No. 20 of Los Angeles County (County Sanitation District No. 20); the Board of Directors of the Antelope Valley Resource Conservation District; the City Council of the City of Palmdale; and the Board of Directors of the Antelope Valley – East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Tract No. 45558 into County Lighting Maintenance District 1616 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Antelope Valley Mosquito and Vector Control District, the County Sanitation District No. 20, the Antelope Valley Resource Conservation District, the City of Palmdale, and the Antelope Valley – East Kern Water Agency resulting from the annexation proposal identified as Tract No. 45558 into County Lighting Maintenance District 1616 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 45558 (Tax Rate Area 07922) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract No. 45558.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

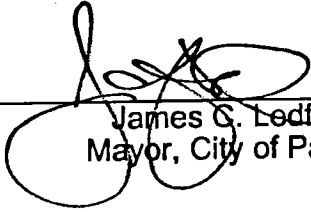
PASSED, APPROVED, AND ADOPTED this 5th day of November, 2008, by the following vote:

AYES: Ledford, Lackey, Knight, Hofbauer, and Dispenza

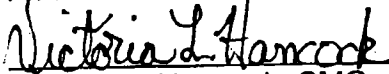
NOES: None

ABSENT: None

ABSTAIN: None

  
James G. Ledford, Jr.  
Mayor, City of Palmdale

ATTEST:

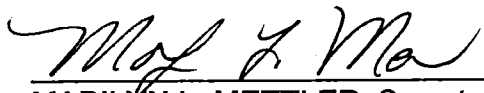
  
Victoria L. Hancock, CMC  
City Clerk  
City of Palmdale, California

Nov. 5, 2008  
Date

## RESOLUTION NO. R-08-28

I, MARILYN L. METTLER, Secretary of the **ANTELOPE VALLEY-EAST KERN WATER AGENCY**, do hereby certify that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of said Agency at a regular meeting thereof duly held and convened on the 28th day of October, 2008, at which meeting, more than a quorum of said Board was present and acting throughout.

DATED, this 28th day of October, 2008



MARILYN L. METTLER, Secretary  
of the Board of Directors of the  
Antelope Valley-East Kern Water Agency

Agency Seal

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1616, the Los Angeles County General Fund, the Consolidated Fire Protection District of Los Angeles County, the Antelope Valley Mosquito and Vector Control District, the County Sanitation District No. 20, the Antelope Valley Resource Conservation District, the City of Palmdale, and the Antelope Valley – East Kern Water Agency resulting from the annexation proposal identified as Tract No. 45558 into County Lighting Maintenance District 1616 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Tract No. 45558 (Tax Rate Area 07922) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of the annexation of Tract No. 45558.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 28<sup>th</sup> day of October, 2008, by the following vote:

AYES: 7

NOES: 0

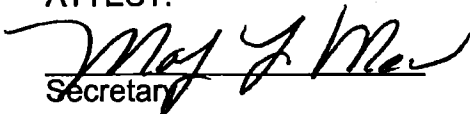
ABSENT: 0

ABSTAIN: 0

ANTELOPE VALLEY–EAST KERN  
WATER AGENCY

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

10-28-08  
Date

ANNEXATION TO: CO. LTG. MAINT. D#1616-CONS

ACCOUNT NUMBER: 018.30

TRA: 07922

EFFECTIVE DATE: 07/01/2008

ANNEXATION NUMBER: TR 45558 PROJECT NAME: TRACT NO. 45558

DISTRICT SHARE: 0.006507747

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.234794129	23.4802 %	0.006507747	0.001527991	-0.001574338	0.233219791
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000142151	0.0142 %	0.006507747	0.0000000925	0.0000000000	0.000142151
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173651000	17.3651 %	0.006507747	0.001130076	-0.001130076	0.172520924
007.31	L A C FIRE-FFW	0.006979832	0.6979 %	0.006507747	0.000045422	0.0000000000	0.006979832
061.05	ANTELOPE VLY MOSQ & VECTOR CONTR	0.002186214	0.2186 %	0.006507747	0.000014227	-0.000014227	0.002171987
066.75	CO SANIT DIST NO 20 OPERATING	0.003934965	0.3934 %	0.006507747	0.000025607	-0.000025607	0.003909358
068.05	ANTELOPE VY RESOURCE CONSER DIST	0.001166822	0.1166 %	0.006507747	0.000007593	-0.000007593	0.001159229
225.01	CITY-PALMDALE TD #1	0.066294048	6.6294 %	0.006507747	0.000431424	-0.000431424	0.065862624
300.10	ANTELOPE VY.-EAST KERN WATER AGY	0.023641878	2.3641 %	0.006507747	0.000153855	-0.000153855	0.023488023
400.00	EDUCATIONAL REV AUGMENTATION FD	0.062911849	6.2911 %	0.006507747	0.000409414	EXEMPT	0.062911849
400.01	EDUCATIONAL AUG FD IMPOUND	0.128757217	12.8757 %	0.006507747	0.000837919	EXEMPT	0.128757217
400.15	COUNTY SCHOOL SERVICES	0.001763041	0.1763 %	0.006507747	0.000011473	EXEMPT	0.001763041
400.21	CHILDREN'S INSTIL TUITION FUND	0.003498759	0.3498 %	0.006507747	0.000022769	EXEMPT	0.003498759
593.01	PALMDALE SCHOOL DISTRICT	0.062690773	6.2690 %	0.006507747	0.000407975	EXEMPT	0.062690773
593.06	CO.SCH.SERV.FD.- PALMDALE	0.011128017	1.1128 %	0.006507747	0.000072418	EXEMPT	0.011128017
593.07	DEV CTR HDCPD MINOR PALMDALE	0.001055609	0.1055 %	0.006507747	0.000006869	EXEMPT	0.001055609
717.02	ANTELOPE VALLEY UNION HIGH SCH.	0.121673068	12.1673 %	0.006507747	0.000791817	EXEMPT	0.121673068
717.06	CO.SCH.SERV.FD.- ANTELOPE VALLEY	0.000447129	0.0447 %	0.006507747	0.000002909	EXEMPT	0.000447129
717.08	ANTELOPE VY.UN.HI.-K.P.S.-ELEM	0.059498100	5.9498 %	0.006507747	0.000387198	EXEMPT	0.059498100



ANNEXATION NUMBER: TR 45558

Page 11 of 12

The foregoing resolution was on the \_\_\_\_\_ day of \_\_\_\_\_, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By   
Deputy

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY  
SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION  
DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON; AND THE  
BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF  
SOUTHERN CALIFORNIA  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF L 054-99  
INTO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 054-99 into County Lighting Maintenance District 1697 is as shown on the attached Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 054-99 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 054-99 (Tax Rate Area 01045) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 054-99.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 10th day of April, 2008, by the following vote:


AYES: 26

NOES:

ABSENT: 9

ABSTAIN:

GREATER LOS ANGELES COUNTY  
VECTOR CONTROL DISTRICT

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

4/10/08  
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 054-99 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 054-99 (Tax Rate Area 01045) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

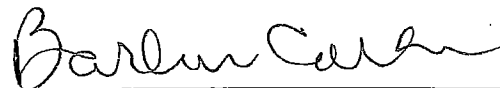
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 054-99.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 9th day of April, 2008, by the following vote:

AYES:	FIVE (5)
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

COUNTY SANITATION DISTRICT NO. 8  
OF LOS ANGELES COUNTY



Chairperson, Board of Directors

ATTEST:

  
Secretary

APR 09 2008

Date

RESOLUTION NO. 08-051

I hereby certify that this document is  
a full, true, and correct copy of the  
original on file in this office.  
By Shirley S. Kasper  
City Clerk, City of Carson  
Date April 29, 2008



A JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES; THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 8 OF LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 8); THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA; AND THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF L 054-99 TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 8 of Los Angeles County (County Sanitation District No. 8); the City Council of the City of Carson; and the Board of Directors of the Water Replenishment District of Southern California have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 054-99 to County Lighting Maintenance District 1697 is as shown on the enclosed Property Tax Transfer Resolution Worksheet.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CARSON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, and the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 054-99 to County Lighting Maintenance District 1697 is approved and accepted.

SECTION 2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 054-99 (Tax Rate Area 01045) shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheet. (Attachment A).

SECTION 3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 054-99.

SECTION 4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

**PASSED, APPROVED, and ADOPTED** this 1st day of April, 2008.

  
MAYOR JIM DEAR

ATTEST:

  
CITY CLERK HELEN S. KAWAGOE

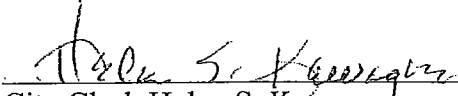
APPROVED AS TO FORM:

  
CITY ATTORNEY

STATE OF CALIFORNIA       )  
COUNTY OF LOS ANGELES   ) ss.  
CITY OF CARSON             )

I, Helen S. Kawagoe, City Clerk of the City of Carson, California, do hereby certify that the whole number of members of the City Council is five; that the foregoing resolution, being Resolution No. 08-051 was duly and regularly adopted by said Council at a regular meeting duly and regularly held on the 1st day of April, 2008, and that the same was passed and adopted by the following vote:

AYES:	COUNCIL MEMBERS:	Mayor Dear, Santarina, Williams, Gipson and Davis-Holmes
NOES:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None

  
\_\_\_\_\_  
City Clerk Helen S. Kawagoe



ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697  
 ACCOUNT NUMBER: 019.56  
 TRA: 01045  
 EFFECTIVE DATE: 07/01/2008  
 ANNEXATION NUMBER: L 054-99 PROJECT NAME: L 054-99  
 DISTRICT SHARE: 0.011920092

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.275193216	27.5204 %	0.011920092	0.003280339	-0.003376263	0.271816953
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120520	0.0120 %	0.011920092	0.000001436	0.000000000	0.000120520
003.01	L A COUNTY LIBRARY	0.025021512	2.5021 %	0.011920092	0.000298258	-0.000298258	0.024723254
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.122582075	12.2582 %	0.011920092	0.001461189	-0.001461189	0.121120886
007.31	L A C FIRE-FFW	0.007926819	0.7926 %	0.011920092	0.000094488	0.000000000	0.007926819
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001887690	0.1887 %	0.011920092	0.000022501	-0.000022501	0.001865189
030.70	LA CO FLOOD CONTROL MAINT	0.010682966	1.0682 %	0.011920092	0.000127341	-0.000127341	0.010555625
061.80	GREATER L A CO VECTOR CONTROL	0.000404862	0.0404 %	0.011920092	0.000004825	-0.000004825	0.000400037
066.30	CO SANITATION DIST NO 8 OPERAT	0.010080468	1.0080 %	0.011920092	0.000120160	-0.000120160	0.009960308
125.01	CITY-CARSON TD #1	0.067428693	6.7428 %	0.011920092	0.000803756	-0.000803756	0.066624937
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000184732	0.0184 %	0.011920092	0.000002202	-0.000002202	0.000182530
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068647177	6.8647 %	0.011920092	0.000818280	EXEMPT	0.068647177
400.01	EDUCATIONAL AUG FD IMPOUND	0.133094091	13.3094 %	0.011920092	0.001586493	EXEMPT	0.133094091
400.15	COUNTY SCHOOL SERVICES	0.001494777	0.1494 %	0.011920092	0.000017817	EXEMPT	0.001494777
400.21	CHILDREN'S INSTIL TUITION FUND	0.002966605	0.2966 %	0.011920092	0.000035362	EXEMPT	0.002966605
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.031900090	3.1900 %	0.011920092	0.000380252	EXEMPT	0.031900090
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000329848	0.0329 %	0.011920092	0.000003931	EXEMPT	0.000329848
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.234862320	23.4862 %	0.011920092	0.002799580	EXEMPT	0.234862320
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000013096	0.0013 %	0.011920092	0.000000156	EXEMPT	0.000013096

ANNEXATION NUMBER: L 054-99 PROJECT NAME: L 054-99

TRA: 01045

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001324721	0.1324 %	0.011920092	0.000015790	EXEMPT	0.001324721
887.20	LOS ANGELES CHILDRENS-CENTER FD	0.003853722	0.3853 %	0.011920092	0.000045936	EXEMPT	0.003853722
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011920092	0.000000000	0.000000000	0.006216495
TOTAL:				1.000000000	100.0000 %	0.011920092	-0.006216495 1.000000000

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1697, the Los Angeles County General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District; the Greater Los Angeles County Vector Control District, the County Sanitation District No. 8, the City of Carson, and the Water Replenishment District of Southern California resulting from the annexation proposal identified as L 054-99 to County Lighting Maintenance District 1697 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 054-99 (Tax Rate Area 01045) shall be allocated to the affected agencies as indicated in the attached Property Tax Transfer Resolution Worksheet.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of L 054-99.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 2nd day of May, 2008, by the following vote:

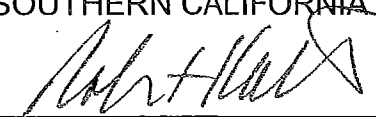
AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

WATER REPLENISHMENT DISTRICT OF  
SOUTHERN CALIFORNIA

  
Chairperson, Board of Directors

ATTEST:

  
Secretary

Date

May 2, 2008

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2007-2008

AUDITOR ACAFAN03

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1697  
ACCOUNT NUMBER: 019.56  
TRA: 01045  
EFFECTIVE DATE: 07/01/2008  
ANNEXATION NUMBER: L 054-99 PROJECT NAME: L 054-99  
DISTRICT SHARE: 0.011920092

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.275193216	27.5204 %	0.011920092	0.003280339	-0.003376263	0.271816953
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000120520	0.0120 %	0.011920092	0.000001436	0.000000000	0.000120520
003.01	L A COUNTY LIBRARY	0.025021512	2.5021 %	0.011920092	0.000298258	-0.000298258	0.024723254
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.122582075	12.2582 %	0.011920092	0.001461189	-0.001461189	0.121120886
007.31	L A C FIRE-FFW	0.007926819	0.7926 %	0.011920092	0.000094488	0.000000000	0.007926819
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001887690	0.1887 %	0.011920092	0.000022501	-0.000022501	0.001865189
030.70	LA CO FLOOD CONTROL MAINT	0.010682966	1.0682 %	0.011920092	0.000127341	-0.000127341	0.010555625
061.80	GREATER L A CO VECTOR CONTROL	0.000404862	0.0404 %	0.011920092	0.000004825	-0.000004825	0.000400037
066.30	CO SANITATION DIST NO 8 OPERAT	0.010080468	1.0080 %	0.011920092	0.000120160	-0.000120160	0.009960308
125.01	CITY-CARSON TD #1	0.067428693	6.7428 %	0.011920092	0.000803756	-0.000803756	0.066624937
350.90	WTR REPLENISHMENT DIST OF SO CAL	0.000184732	0.0184 %	0.011920092	0.000002202	-0.000002202	0.000182530
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068647177	6.8647 %	0.011920092	0.000818280	EXEMPT	0.068647177
400.01	EDUCATIONAL AUG FD IMPOUND	0.133094091	13.3094 %	0.011920092	0.001586493	EXEMPT	0.133094091
400.15	COUNTY SCHOOL SERVICES	0.001494777	0.1494 %	0.011920092	0.000017817	EXEMPT	0.001494777
400.21	CHILDREN'S INSTIL TUITION FUND	0.002966605	0.2966 %	0.011920092	0.000035362	EXEMPT	0.002966605
805.04	L.A.CITY COMMUNITY COLLEGE DIST	0.031900090	3.1900 %	0.011920092	0.000380252	EXEMPT	0.031900090
805.20	L.A.COMM.COLLEGE CHILDREN'S CTR FD	0.000329848	0.0329 %	0.011920092	0.000003931	EXEMPT	0.000329848
887.03	LOS ANGELES UNIFIED SCHOOL DIST	0.234862320	23.4862 %	0.011920092	0.002799580	EXEMPT	0.234862320
887.06	CO.SCH.SERV.FD.- LOS ANGELES	0.000013096	0.0013 %	0.011920092	0.000000156	EXEMPT	0.000013096

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2007-2008

AUDITOR ACAFAN03

ANNEXATION NUMBER: L 054-99		PROJECT NAME: L 054-99		TRA: 01045			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
887.07	DEV. CTR. HDCPD MINOR-L A UNIF.	0.001324721	0.1324 %	0.011920092	0.000015790	EXEMPT	0.001324721
887.20	LOS ANGELES CHILDRENS CENTER FD	0.003853722	0.3853 %	0.011920092	0.000045936	EXEMPT	0.003853722
***019.56	CO LIGHTING MAINT DIST NO 1697	0.000000000	0.0000 %	0.011920092	0.000000000	0.000000000	0.006216495
TOTAL:		1.000000000	100.0000 %		0.011920092	-0.006216495	1.000000000

The foregoing resolution was on the 27<sup>TH</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles


By

  
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By

  
Deputy

**JOINT RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;  
THE CITY COUNCIL OF THE CITY OF MALIBU; AND THE BOARD OF DIRECTORS  
OF THE LOS ANGELES COUNTY WEST VECTOR CONTROL DISTRICT  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF PROJECT NOS. 8-14 (L 032-0) AND 51-35 (TRACT 45815)  
TO MALIBU LIGHTING DISTRICT**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County Water Works District No. 29, and the Los Angeles County Water Works District No. 29 Accumulative Capital Outlay; the City Council of the City of Malibu; and the Board of Directors of the Los Angeles County West Vector Control District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project Nos. 8-14 (L 032-0) and 51-35 (Tract 45815) to the Malibu Lighting District is as set forth below:

RESOLUTION NO. 07-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MALIBU APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROJECT NOS. 8-14 (L 032-0) AND 51-35 (TRACT 45815) TO MALIBU LIGHTING DISTRICT

The City Council of the City of Malibu does hereby find, order and resolve as follows:

SECTION 1. Recitals.

- A. Pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies.
- B. The Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County Water Works District No. 29, and the Los Angeles County Water Works District No. 29 Accumulative Capital Outlay; the City Council of the City of Malibu; and the Board of Directors of the Los Angeles County West Vector Control District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Project Nos. 8-14 (L 032-0) and 51-35 (Tract 45815) to the Malibu Lighting District is as set forth below.

SECTION 2. Negotiated Exchange of Property Tax Revenues.

- A. The negotiated exchange of property tax revenues between the County of Los Angeles, County Library, Consolidated Fire Protection District, County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County Water Works District No. 29, and the Los Angeles County Water Works District No. 29 Accumulative Capital Outlay; the City of Malibu; and the Los Angeles County West Vector Control District resulting from the annexation proposal identified as Project Nos. 8-14 (L 032-0) and 51-35 (Tract 45815) to the Malibu Lighting District is approved and accepted.
- B. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Project Nos. 8-14 and 51-35 (Tax Rate Area 10853), shall be allocated to the affected agencies as indicated in the enclosed Worksheets.

This certifies that this document consisting of <u>6</u> pages is a true and correct copy of the original on file with the City of Malibu.	Attest this <u>21<sup>st</sup></u> day of <u>December</u> , <u>2007</u> .
	By <u>[Signature]</u> Title <u>City Clerk</u> (seal)



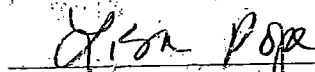
- C. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

SECTION 3. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

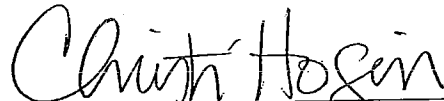
PASSED, APPROVED, and ADOPTED this 29th day of October, 2007.

  
JEFF JENNINGS, Mayor

ATTEST:

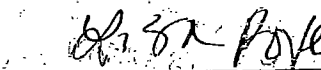
  
LISA POPE, City Clerk  
(seal)

APPROVED AS TO FORM:

  
CHRISTI HOGIN, City Attorney

I CERTIFY THAT THE FOREGOING RESOLUTION NO. 07-47 was passed and adopted by the City Council of the City of Malibu at the special meeting thereof held on the 29<sup>th</sup> day of October, 2007, by the following vote:

AYES:	3	Councilmembers:	Barovsky, Kearsley, Stern
NOES:	1	Councilmember:	Conley Ulich
ABSTAIN:	0		
ABSENT:	1	Councilmember:	Jennings

  
LISA POPE, City Clerk  
(seal)

ANNEXATION TO: COUNTY LTG. DIST. - MALIBU  
ACCOUNT NUMBER: 023.82  
TRA: 10853  
EFFECTIVE DATE: 07/01/2004  
ANNEXATION NUMBER: 8-14  
PROJECT NAME: PROJ. NO. 8-14 (L032-0)  
DISTRICT SHARE: 0.011997975

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST. SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.268352088	26.8361 %	0.011997975	0.003219691	-0.003301574	0.265050514
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000118470	0.0118 %	0.011997975	0.000001421	0.000000000	0.000118470
003.01	L A COUNTY LIBRARY	0.024497040	2.4497 %	0.011997975	0.000293914	-0.000293914	0.024203126
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.182166882	18.2166 %	0.011997975	0.002185633	-0.002185633	0.179981249
007.31	L A C FIRE-FFW	0.006706331	0.6706 %	0.011997975	0.000080462	0.000000000	0.006706331
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001839423	0.1839 %	0.011997975	0.000022069	-0.000022069	0.001817354
030.70	LA CO FLOOD CONTROL MAINT	0.010409776	1.0409 %	0.011997975	0.000124896	-0.000124896	0.010284880
049.00	L A CO WATER WORKS NO 29 MAINT	0.006227260	0.6227 %	0.011997975	0.000074714	-0.000074714	0.006152546
051.00	L A CO WATER WKS NO 29 CAP OUT	0.016325397	1.6325 %	0.011997975	0.000195871	-0.000195871	0.016129526
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000359115	0.0359 %	0.011997975	0.000003108	-0.000003108	0.000356007
203.01	CITY-MALIBU TD # 1	0.070441794	7.0441 %	0.011997975	0.000845158	-0.000845158	0.069596636
400.00	EDUCATIONAL REV AUGMENTATION FD	0.079633944	7.9633 %	0.011997975	0.000955446	EXEMPT	0.079633944
400.01	EDUCATIONAL AUG FD IMPOUND	0.133377701	13.3377 %	0.011997975	0.001600262	EXEMPT	0.133377701
400.15	COUNTY SCHOOL SERVICES	0.001459336	0.1459 %	0.011997975	0.000017629	EXEMPT	0.001459336
400.21	CHILDREN'S INSTIL TUITION FUND	0.002916115	0.2916 %	0.011997975	0.000034987	EXEMPT	0.002916115
810.04	SANTA MONICA COMMUNITY COLLEGE D	0.038325843	3.8326 %	0.011997975	0.000459844	EXEMPT	0.038325843
931.03	SANTA MONIC-MALIBU UNIF SCH DIST	0.155064555	15.5064 %	0.011997975	0.001860460	EXEMPT	0.155064555
931.06	CO. SCH. SERV. FD.-SNTA MON-MLBU	0.000406289	0.0406 %	0.011997975	0.000004874	EXEMPT	0.000406289
931.07	DEV CTR HDCPD MINOR-STA MON-MLBU	0.000540533	0.0540 %	0.011997975	0.000006485	EXEMPT	0.000540533

ANNEXATION NUMBER: 8-14

PROJECT NAME: PROJ. NO. 8-14 (L032-0)

TRA: 10853

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
931.20	SNTA MON-MLBU=CHILDRENS CTR. PD.	0.000921108	0.0921 %	0.011997975	0.000011051	EXEMPT	0.000921108
***023.82	COUNTY LTG. DIST. - MALIBU	0.000000000	0.0000 %	0.011997975	0.000000000		0.007046937
TOTAL:		1.000000000	100.0000 %		0.011997975	-0.007046937	1.000000000

Resolution No. 07-47  
Page 4 of 6

ANNEXATION TO: COUNTY LTG. DIST. - MALIBU  
ACCOUNT NUMBER: 033.82  
TRA: 10853  
EFFECTIVE DATE: 07/01/2004  
ANNEXATION NUMBER: 51-35  
PROJECT NAME: PROJ. NO. 51-35 (TR. 45815)  
DISTRICT SHARE: 0.011997975

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST. SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.268352088	26.8361 %	0.011997975	0.003219691	-0.003301574	0.265050514
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000118470	0.0118 %	0.011997975	0.000001421	0.000000000	0.000118470
003.01	L A COUNTY LIBRARY	0.024497040	2.4497 %	0.011997975	0.000293914	-0.000293914	0.024203126
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.182166882	18.2166 %	0.011997975	0.002185633	-0.002185633	0.179981249
007.31	L A C FIRE-FW	0.006706331	0.6706 %	0.011997975	0.000080462	0.000000000	0.006706331
030.10	L.A.CO.FL.CON.DR.IMF.DIST.MAINT.	0.001839423	0.1839 %	0.011997975	0.000022069	-0.000022069	0.001817354
030.70	LA CO FLOOD CONTROL MAINT	0.010409776	1.0409 %	0.011997975	0.000124896	-0.000124896	0.010284880
049.00	L A CO WATER WORKS NO 29 MAINT	0.006227260	0.6227 %	0.011997975	0.000074714	-0.000074714	0.006152546
051.00	L A CO WATER WKS NO 29 CAP OUT	0.016325397	1.6325 %	0.011997975	0.000195871	-0.000195871	0.016129526
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000259115	0.0259 %	0.011997975	0.000003108	-0.000003108	0.000256007
203.01	CITY-MALIBU TD # 1	0.070441794	7.0441 %	0.011997975	0.000845158	-0.000845158	0.069596636
400.00	EDUCATIONAL REV AUGMENTATION FD	0.079633944	7.9633 %	0.011997975	0.000955446	EXEMPT	0.079633944
400.01	EDUCATIONAL AUG FD IMPOUND	0.133377701	13.3377 %	0.011997975	0.001600262	EXEMPT	0.133377701
400.15	COUNTY SCHOOL SERVICES	0.001469336	0.1469 %	0.011997975	0.000017629	EXEMPT	0.001469336
400.21	CHILDREN'S INSTIL TUITION FUND	0.002916111	0.2916 %	0.011997975	0.000034987	EXEMPT	0.002916111
810.04	SANTA MONICA COMMUNITY COLLEGE D	0.038326843	3.8326 %	0.011997975	0.000459844	EXEMPT	0.038326843
931.03	SANTA MONIC-MALIBU UNIF SCH DIST	0.155064555	15.5064 %	0.011997975	0.001860460	EXEMPT	0.155064555
931.06	CO. SCH. SERV. FD.-SNTA MON-MLBU	0.000406289	0.0406 %	0.011997975	0.0000004874	EXEMPT	0.000406289
931.07	DEV CTR HDCPD MINOR-STA MON-MLBU	0.000540533	0.0540 %	0.011997975	0.000006485	EXEMPT	0.000540533

ANNEXATION NUMBER: 51-35

PROJECT NAME: PROJ. NO. 51-35 (TR. 45815)

TRA: 10853

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
931.20	SNTA MON-MLBU=CHILDRENS CTR. FD.	0.000921108	0.0921 %	0.011997975	0.000011051	EXEMPT	0.000921108
***023.82	COUNTY LTG. DIST. - MALIBU	0.000000000	0.0000 %	0.011997975	0.000000000	0.000000000	0.007046937
	TOTAL:	1.000000000	100.0000 %		0.011997975	-0.007046937	1.000000000

The foregoing resolution was on the 27<sup>TH</sup> day of APRIL, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By   
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN  
County Counsel

By   
Deputy

**RESOLUTION OF  
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF  
PROPERTY TAX REVENUES RESULTING FROM  
ANNEXATION OF L 032-0 AND TRACT 45815  
TO THE MALIBU LIGHTING DISTRICT**

WHEREAS, pursuant to Section 99.01 of the California Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County Water Works District No. 29, and the Los Angeles County Water Works District No. 29 Accumulative Capital Outlay; and the City Council of the City of Malibu have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposals identified as L 032-0 and Tract No. 45815 to the Malibu Lighting District is as shown on the enclosed Property Tax Transfer Resolution Worksheets.

WHEREAS, the Los Angeles County West Vector Control District has declined to negotiate an exchange of property tax revenue due to the annexation of L 032-0 and Tract No. 45815 to the Malibu Lighting District, and pursuant to Section 99.01(a)(4) of the California Revenue and Taxation Code, the Board of Supervisors of the County of Los Angeles is charged with the responsibility of determining the exchange of revenue; and

WHEREAS, the Board of Supervisors of the County of Los Angeles has determined that the amount of property tax revenue to be exchanged between the Los Angeles County West Vector Control District and the Malibu Lighting District as a result of the proposed annexations of L 032-0 and Tract 45815 to the Malibu Lighting District is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the Malibu Lighting District, the County of Los Angeles General Fund, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, the Los Angeles County Flood Control District, the Los Angeles County Water Works District No. 29, and the Los Angeles County Water Works District No. 29 Accumulative Capital Outlay; the City of Malibu; and the Los Angeles County West Vector Control District resulting from the annexation proposals identified as L 032-0 and Tract 45815 to the Malibu Lighting District is approved and accepted.

2. The exchange of property tax revenue between the County of Los Angeles and the Los Angeles County West Vector Control District as a result of the annexation of L 032-0 and Tract No. 45815 to the Malibu Lighting District is determined by the Los Angeles County Board of Supervisors, pursuant to California Revenue and Tax Code Section 99.01, to be that amount shown on the attached Property Tax Transfer Resolution Worksheet.

3. For fiscal years commencing on or after July 1, 2004, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 032-0 and Tract No. 45815 (Tax Rate Area 10853) shall be allocated to the affected agencies as indicated in the enclosed worksheets.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.



PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2003-2004

AUDITOR ACAFAN03

ANNEXATION TO: COUNTY LTG. DIST. - MALIBU

ACCOUNT NUMBER: 023.82

TRA: 10853

EFFECTIVE DATE: 07/01/2004

ANNEXATION NUMBER: 8-14

PROJECT NAME: PROJ. NO. 8-14 (L032-0)

DISTRICT SHARE: 0.011997975

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.268352088	26.8361 %	0.011997975	0.003219691	-0.003301574	0.265050514
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000118470	0.0118 %	0.011997975	0.000001421	0.000000000	0.000118470
003.01	L A COUNTY LIBRARY	0.024497040	2.4497 %	0.011997975	0.000293914	-0.000293914	0.024203126
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.182166882	18.2166 %	0.011997975	0.002185633	-0.002185633	0.179981249
007.31	L A C FIRE-FFW	0.006706331	0.6706 %	0.011997975	0.000080462	0.000000000	0.006706331
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001839423	0.1839 %	0.011997975	0.000022069	-0.000022069	0.001817354
030.70	LA CO FLOOD CONTROL MAINT	0.010409776	1.0409 %	0.011997975	0.000124896	-0.000124896	0.010284880
049.00	L A CO WATER WORKS NO 29 MAINT	0.006227260	0.6227 %	0.011997975	0.000074714	-0.000074714	0.006152546
051.00	L A CO WATER WKS NO 29 CAP OUT	0.016325397	1.6325 %	0.011997975	0.000195871	-0.000195871	0.016129526
061.10	L A CO WEST VECTOR CONTROL DIST.	0.000259115	0.0259 %	0.011997975	0.000003108	-0.000003108	0.000256007
203.01	CITY-MALIBU TD # 1	0.070441794	7.0441 %	0.011997975	0.000845158	-0.000845158	0.069596636
400.00	EDUCATIONAL REV AUGMENTATION FD	0.079633944	7.9633 %	0.011997975	0.0003955446	EXEMPT	0.079633944
400.01	EDUCATIONAL AUG FD IMPOUND	0.133377701	13.3377 %	0.011997975	0.001600262	EXEMPT	0.133377701
400.15	COUNTY SCHOOL SERVICES	0.001469336	0.1469 %	0.011997975	0.000017629	EXEMPT	0.001469336
400.21	CHILDREN'S INSTIL TUITION FUND	0.002916115	0.2916 %	0.011997975	0.000034987	EXEMPT	0.002916115
810.04	SANTA MONICA COMMUNITY COLLEGE D	0.038326843	3.8326 %	0.011997975	0.000453844	EXEMPT	0.038326843
931.03	SANTA MONIC-MALIBU UNIF SCH DIST	0.155064555	15.5064 %	0.011997975	0.001860460	EXEMPT	0.155064555
931.06	CO. SCH. SERV. FD.-SNTA MON-MLBU	0.000406289	0.0406 %	0.011997975	0.000004874	EXEMPT	0.000406289
931.07	DEV CTR HDCPD MINOR-STA MON-MLBU	0.000540533	0.0540 %	0.011997975	0.000006485	EXEMPT	0.000540533

ANNEXATION NUMBER: 8-14		PROJECT NAME: PROJ. NO. 8-14 (L032-0)		TRA: 10853			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
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***023.82	COUNTY LTG. DIST. - MALIBU	0.0000000000	0.0000 %	0.011997975	0.0000000000		0.007046937
TOTAL:		1.0000000000	100.0000 %		0.011997975	-0.007046937	1.0000000000

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET  
FISCAL YEAR 2003-2004

AUDITOR ACAFAN03

ANNEXATION TO: COUNTY LTG. DIST. - MALIBU  
ACCOUNT NUMBER: 023.82  
TRA: 10853  
EFFECTIVE DATE: 07/01/2004  
ANNEXATION NUMBER: 51-35  
PROJECT NAME: PROJ. NO. 51-35 (TR. 45815)

DISTRICT SHARE: 0.011997975

ACCOUNT #	TAKING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
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ANNEXATION NUMBER: 51-35 PROJECT NAME: PROJ. NO. 51-35 (TR. 45815) TRA: 10853

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TOTAL:		1.000000000	100.0000 %		0.011997975	-0.007046937	1.000000000

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